

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 29, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were presented on the consent agenda:

BUDGET TRANSFER

- #BT-12-086, Department of Aging, Citizens Services Division

GRANT

- FFY 2012 Advanced Life Support Training Grant **and** Attached Budget Transfer – Doug Brown, Fire and Rescue Services Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #12-078 – SOQ/RFP#12-CSC-01, Recommendation for Award of Construction Management and Inspection Services IDQ - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-078.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

2. Fort Detrick Right of Entry – John Mathias, Office of the County Attorney

Motion to authorize the Board president to sign the Right of Entry Agreement and also authorize the president to sign similar Rights of Entry after review and approval by the County Attorney's Office.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

3. Decision on Proposed Changes to the Frederick County Personnel Rules (Public Hearing Held 11/15/11) – Mitch Hose, Human Resources Division

Motion to approve changes and the amendments presented today.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

WORKSESSION

1. Discussion with the Interagency Internal Audit Authority (IIAA) Members – Board of County Commissioners

Item was informational, no action was taken.

2. Purchasing Memo #12-079 - Request to Approve Conducting Solicitation and Evaluation Process Utilizing a Request for Proposal (RFP) – Hal Good, Finance Division

Motion to approve conducting a solicitation and evaluation process to determine if it would be economically and operationally advantageous to outsource and / or cosource certain internal audit functions in addition to the Interagency Information Technologies Division (IIT) audit services currently being outsourced utilizing an RFP process in conjunction with the IIAA and with no change in the IIAA roll and/or authority.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X		X		
Shreve			X			
Gray				X		
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss pending litigation and related issues with the county attorneys and staff.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov